2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031489

Entity Name: MATCON CONSULTING, L.L.C.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

424 N CYPRESS AVE GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

424 N CYPRESS AVE GREEN COVE SPRINGS, FL 32043

FEI Number: 27-2172848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUKES, JASON A 424 N CYPRESS AVE GREEN COVE SPRINGS, FL 32043 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DUKES, JASON A Address: 424 N CYPRESS AVE

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JASON A DUKES MGRM 03/17/2011